

**TOWN OF GRANBY
Granby Library Board
Special Meeting Agenda
Monday, September 12, 2011
Granby Public Library
7:00 PM**

Call to order: _____ PM

Determination of Quorum:

Present:

Excused:

Absent:

Review of Agenda

Approval of Minutes: July 11, 2011 Meeting

Visitors:

Public Comment:

Director's Report:

	Granby	Cossitt	Total
Circulation:			
Programs:			
Inter Library Loan Statistics:			
Loaned			
Borrowed			
Connecticard			

Funds received from lost books (quarterly)

GPL:

Cossitt:

Old Business:

- Library Participation – Granby 225 Celebration
- Cossitt Walkways, Sign & Landscape Plans
- State Grant – Next Steps
- Long Range Plan
- 2012 Meeting Schedule

New Business:

- Volunteer Fair – Tuesday, September 13 – Senior Center
- 2012 Reappointments: Carol, Dick, Judy Guarco
- Items as identified by meeting attendees

Adjournment: _____ PM

Next Meeting: **Monday, October 17, 2011** Cossitt Library, 7:00 PM

NOTE: Meeting is 3rd Monday due to Columbus Day Holiday